

**BOARD OF NURSING  
MINUTES  
MADISON, WI  
April 22, 2004**

**PRESENT:** June Bahr, Jacqueline Johnsrud, Marilyn Kaufmann, Marie Kohlbeck,  
Blaine Ropson, Linda Sanner, Kathleen Sullivan

**EXCUSED:** None

**STAFF PRESENT:** Tom Ryan, Director of Health Professions; Colleen Baird, Legal Counsel;  
Gina York, Bureau Assistant, DOE and other staff

**GUESTS:** Lenore Manglis, WADNEA/WTCS; Judith Warmuth, WHA; Ellen  
Kirking, WADNEA/WTCS; Gina Dennik-Champion, WNA; Marilyn  
Renhart, WTCS/MATC; Senena Sturm, UW-Madison; and 51 Students  
Observed.

**CALL TO ORDER**

Jacqueline Johnsrud called the meeting to order at 10:18 a.m. A quorum of seven members was present.

**AGENDA**

**Addendums to the Agenda:**

- Open Session, Under Presentation of Proposed Stipulations Received After the Mailing of the Agenda – Add Stipulations for Elizabeth Hadlich and Anne Allen-Heath
- Open Session, After Item (I.) Add Request for Review of HFS 132/134 Long Term Rule Order by April 20, 2004
- Closed Session, Under Deliberation of Proposed Stipulations Received After the Mailing of the Agenda – Add Stipulations for Elizabeth Hadlich and Anne Allen-Heath
- Closed Session, After Item (Dd.) Monitoring After the Mailing of the Agenda – Add Lucinda Kujawa, Ann Schuck, and Ronald Vauk
- Closed Session, Item (Z.) Possible Board Order Violation for Barbara Heidt – Change to Voluntary Surrender of License for Barbara Heidt
- Closed Session, Under Item Division of Enforcement & Case Status Report – Add Case 04 NUR 012

**MOTION:** Linda Sanner moved, seconded by Marilyn Kaufmann to approve the agenda as amended. Motion carried unanimously.

## **MINUTES OF MARCH 4, 2004**

**MOTION:** Blaine Ropson moved, seconded by June Bahr to approve the March 4, 2004 minutes as written. Motion carried unanimously.

### **ADMINISTRATIVE REPORT**

Tom Ryan, Director of Health Professions, filled in for Dr. Nania at today's meeting. The Board expressed to Mr. Ryan that do to the large volume of work the Board needs to accomplish during a meeting, they felt more meetings per year were necessary. Mr. Ryan shared with the Board that there was no truth to the Pharmacy Board having additional meetings for 2004. The Board asked what was the dollar amount saved by cutting back on the Board meetings. The Board expressed that all members of the Board show up at every meeting and the Board is already down two board members. In June, they could be down one more and the Board needs appointments made in order to conduct business.

### **PRESENTATION OF PROPOSED STIPULATIONS**

The Board had several proposed stipulations before the Board at today's meeting. They were Marjorie Hinds, RN ; Joyline Hornburg, RN; John Rigby, RN; Jane F. Saggau, RN; Brian Williams, RN

### **PRESENTATION OF PROPOSED STIPULATIONS MAILED AFTER THE AGENDA**

There were two stipulations after the mailing of the agenda before the Board as follows: Elizabeth Hadlich, RN and Anne Allen-Heath, RN.

### **SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES**

The reviewed the summary report at today's meeting with Legal Counsel. The Board asked that in all press releases names of all licensees who have come under discipline should be listed.

### **HANDLING OF MONITORING ORDERS**

The Board explored ways to handle monitoring cases for the future and a request from DOE regarding Board stipulations and three-month stays. After much discussion the Board took the following actions:

**MOTION:** Linda Sanner moved, seconded by June Bahr that any respondent who is under a stayed suspension and does not work as a nurse for any consecutive twelve-month period will be asked to voluntarily surrender their license or face revocation. Motion carried unanimously.

**MOTION:** Linda Sanner moved, seconded by Kathleen Sullivan that any nurse under a Board order requiring work reports and who does not work for any consecutive twelve-month period will be asked to voluntarily surrender their license or face revocation. Motion carried unanimously.

**MOTION:** June Bahr moved, seconded by Marilyn Kaufmann that any respondent with refresher course orders must complete the course within one year. Motion carried unanimously.

**MOTION:** Linda Sanner moved, seconded by June Bahr to place a limitation that the length of time to complete a Board order would be a maximum of 10 years or face revocation. All opposed. Motion failed.

A discussion arose regarding DOE's request to change all Board stipulations that have three-month stays be changed to four-month stays. The Board requested that this not happen. Interim Secretary, Sandra Rowe, assured the Board at today's meeting that this would not occur.

#### **NURSE LICENSURE COMPACT ADMINISTRATORS (NLCA) POLICY – DOES THE BOARD WISH TO ADHERE TO THESE POLICIES**

The Board will discuss this topic at their June Board meeting.

#### **POLICY FOR LICENSING PERSONS WITH HISTORY OF SUBSTANCE ABUSE/IMPAIRMENT**

Barbara Showers, Office of Education and Examinations, shared with the Board a practice question from WACSN regarding the Board's policy on licensing persons with a history of substance abuse and/or impairment. The Board discussed and provided Dr. Showers with the following information to respond to WACSN. These individual situations have to be handled on a case-by-case basis and do not preclude someone from obtaining licensure. Individuals may be referred to the Department of Health and Family Services (DHFS) for a rehabilitation review.

#### **LEVEL OF SUPERVISION FOR APNP STUDENTS WHEN EXAMINING AND PRESCRIBING MEDICATION**

The Board requested that this topic be forwarded to the Practice Committee for discussion at their June meeting.

#### **FYI: CREDENTIALING CHANGE TO BLUE LICENSURE**

Informational only.

## **INFORMATIONAL ITEMS**

Noted.

### **REQUEST FOR REVIEW OF HFS 132/134 LONG TERM RULE ORDER BY APRIL 20, 2004**

Noted.

### **DIALOGUE FOR BOARD EFFICIENCY IN WHAT WE DO**

The Board discussed ways they have already made the Board more efficient and identified things that are not working to assist the Board in completing the work that needs to be accomplished at Board meetings. Such as; 1) the Board has held screening on another day rather than after Board meetings 2) IPP Caseload has been done another day rather than after the Board meetings 3) the Board has made changes on how monitoring cases are being handled at today's meeting. The Board shared this information with Secretary Strong-Hill and Sandra Rowe, Interim Deputy Secretary and asked to reconsider having Board meetings once per month. The Secretary asked the Board to keep the Board meeting schedule as they are for now and further consideration will be given during the next budget planning period, which will start around September of this year. The Secretary shared that the Department budget, lack of resources and staff have made it necessary to cut back on Board meetings for all professions. The roll out presentation of new department policies and procedures will be done at the June Board meeting.

Another improvement the Board requested is that Christopher Klein needs to begin providing timely information regarding upcoming legislation, pending rules and hearings that the Board needs to be aware of and require their attention. Kimberly Nania needs to be informed as well. In the code book, there should be a cross reference of related DHFS rules involving nursing homes, CBRF's, home health, hospice, etc. The board also suggested that links to those cross references should also be included on the DRL Website.

### **REPORT WI NURSING REDESIGN CONSORTIUM**

Marilyn Kaufmann had nothing to report at this time.

### **REPORT OF EDUCATION AND LICENSURE COMMITTEE**

Marilyn Kaufmann reported that the Committee reviewed a variety of plans and courses. After discussion of these programs, the Committee took the following actions:

### **WISCONSIN TECHNICAL COLLEGE SYSTEM CURRICULUM ALIGNMENT**

The Committee reviewed the Wisconsin Technical College System (WTCS) curriculum alignment plan at today's meeting and the Committee took the following action.

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to approve the curriculum for the Wisconsin Technical College System plan. Marilyn Kaufmann-Abstained. Motion carried.

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**MOTION:** June Bahr moved, seconded by Jacqueline Johnsrud, to authorize Northcentral College to admit to their PN program. Marilyn Kaufmann-Abstained. Motion carried.

**MOTION:** June Bahr moved, seconded by Blaine Ropson, to authorize to admit PN students to Nicolet, Indianhead, Mid-State and Northcentral college programs. Marilyn Kaufmann-Abstained. Motion carried.

**Board's Action**

**MOTION:** Blaine Ropson moved, seconded by Kathleen Sullivan, to accept all recommendations of the Education and Licensure Committee regarding WTCS. Marilyn Kaufmann-Abstained. Motion carried.

**NORTHLAND COLLEGE RN TO BSN AUTHORIZATION TO PLAN**

The Committee reviewed the proposal submitted by Northland College regarding authorization to plan a new RN to BSN program. The Committee took the following action.

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to approve Northland College for authorization to plan. Motion carried unanimously.

**Board's Action**

**MOTION:** Linda Sanner moved, seconded by Blaine Ropson, to accept the recommendation of the Education and Licensure Committee to approve the authorization to plan for Northland College. Motion carried unanimously.

**SOUTHWEST WISCONSIN TECHNICAL COLLEGE  
SELF EVALUATION REPORT – NCLEX PASS RATES**

The Committee reviewed the Southwest Wisconsin Technical College self-evaluation report. The Committee took the following action.

**MOTION:** June Bahr moved, seconded by Blaine Ropson, to commend SWTC on their progress in addressing the pass rate problem, they have done a great job. Motion carried unanimously.

**Board's Action**

**MOTION:** Linda Sanner moved, seconded by June Bahr, to accept the recommendation of the Education and Licensure Committee to commend SWTC on their progress regarding their pass rate problem. Motion carried unanimously.

### **MILWAUKEE AREA TECHNICAL COLLEGE ONE YEAR SELF EVALUATION REPORT NCLEX PASS RATES**

The Committee reviewed the Milwaukee Area Technical College one year self-evaluation report regarding NCLEX pass rates. The Committee took the following action.

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to extend the approval of MATC-Milwaukee PN program for six months and to request a follow up report on the pass rate outcomes for the next two quarters at that time.  
Motion carried unanimously.

#### **Board's Action**

**MOTION:** Linda Sanner moved, seconded by June Bahr, to accept the recommendation of the Education and Licensure Committee regarding MATC-Milwaukee PN program for six months and to provide a follow up report regarding their pass rates over the next two quarters at the time. Motion carried unanimously.

### **LAKESHORE TECHNICAL COLLEGE SITE VISIT REPORT**

Kathleen Sullivan reported to the Committee information regarding the site visit at Lakeshore Technical College (LTC). The Committee took the following action.

**MOTION:** June Bahr moved, seconded by Jacqueline Johnsrud, to approve the PN program at Lakeshore Technical College. Marilyn Kaufmann-Abstained.  
Motion carried.

#### **Board's Action**

**MOTION:** Linda Sanner moved, seconded by June Bahr, to accept the recommendation of the Education and Licensure Committee to approve the PN program at LTC. Marilyn Kaufmann-Abstained. Motion carried.

### **NORTHEAST WISCONSIN TECHNICAL COLLEGE ALTERNATE SITE DELIVERY PLAN APPROVAL**

The Committee reviewed the alternate site delivery plan for Northeast Wisconsin Technical College. The Committee took the following action.

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to approve the plan for Northeast Wisconsin Technical College and branch campus in Shawano and Sturgeon Bay, WI, with the stipulation that the results of an evaluation of the program be submitted to the Board after completion of the first class.  
Motion carried unanimously.

**Board's Action**

**MOTION:** Linda Sanner moved, seconded by Kathleen Sullivan, to accept the recommendation of the Education and Licensure Committee regarding Northeast Wisconsin Technical College and the branch campus of Shawano and Sturgeon Bay with the stipulation that an evaluation of the program be submitted after completion of the first class. Motion carried unanimously.

**BLACKHAWK TECHNICAL COLLEGE ALTERNATE SITE  
DELIVERY PLAN APPROVAL**

The Committee reviewed the alternate site delivery plan for Blackhawk Technical College. The Committee took the following action.

**MOTION:** Jacqueline Johnsrud moved, seconded by Blaine Ropson, to approve the plan of Blackhawk to deliver the ADN program at its branch campus in Monroe, WI in January 2005, with the stipulation that the results of an evaluation of the program be submitted to the Board after completion of the first class. Motion carried unanimously.

**Board's Action**

**MOTION:** Linda Sanner moved, seconded by June Bahr, to accept the recommendation of the Education and Licensure Committee regarding the approval of the plan for Blackhawk to deliver the ADN program at the branch campus in Monroe starting in January 2005, with the stipulation that an evaluation of the program be submitted after completion of the first class. Motion carried unanimously.

**MADISON AREA TECHNICAL COLLEGE ALTERNATE SITE  
DELIVERY REPORT APPROVAL**

The Committee reviewed the alternate site delivery report for Madison Area Technical College. The Committee took the following action.

**MOTION:** June Bahr moved, seconded by Blaine Ropson, to approve the alternate site delivery program change on a permanent basis. Motion carried unanimously.

**Board's Action**

**MOTION:** Kathleen Sullivan moved, seconded by Marie Kohlbeck, to accept the recommendation of the Education and Licensure Committee to approve MATC alternate site delivery program. Motion carried unanimously.

## LETTER TO SCHOOLS REGARDING EXIT TESTS

The Committee discussed the role of exit tests being conducted in schools and took the following action.

**MOTION:** Jacqueline Johnsrud moved, seconded by June Bahr, to notify all schools that while exit tests can be a component of classroom grading, such tests should not be used by themselves to be a bar to graduation when all other requirements of the program are met. Motion carried unanimously.

### Board's Action

**MOTION:** Linda Sanner moved, seconded by June Bahr, to accept the recommendation of the Education and Licensure Committee that Barbara Showers will send a letter notify all schools that while exit tests can be a component of classroom grading, such tests should not be used by themselves to be a bar to graduation when all other requirements of the program are met. Motion carried unanimously.

At today's meeting the Committee received the faculty exception checklist. The Committee requested to discuss at their next meeting a plan/policy for putting schools on probation. Barbara Showers, Office of Education and Examinations, will provide information regarding this topic.

## REPORT OF PRACTICE COMMITTEE

Linda Sanner reported that the Committee reviewed two position papers. One was titled "Position of the Board of Nursing Regarding the Use of Nurse Technicians" and was approved at today's meeting (4-22-04). The final version will be sent electronically to Kimberly Nania. The other was titled "Patient Abandonment" and was reviewed by the Committee. It needed only a minor change and the Committee approved the paper with the revision indicated at today's meeting. Linda Sanner will revise and send the final version to Kimberly Nania to add to the other approved BON position papers.

The following is a list of other position papers to be reviewed and revised by the Committee. Specific Board members were assigned to a position paper to assist in completing the annual review.

- Position of the Board of Nursing on Telephone Triage – (*Assigned Kathleen Sullivan*)
- Delegation of Nursing Acts - (*Assigned Linda Sanner*)
- Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure - (*Assigned Blaine Ropson*)
- Position of Medication Aides doing med pass with only LPN and RN being in building or on call. - (*Assigned Linda Sanner, Postponed to next meeting*)

Once a position paper has been finalized, the Committee will forward the final version electronically to Kimberly Nania, Director of Health Services, to be added to the approved position papers.



### **CONSULT WITH LEGAL COUNSEL**

The Board consulted with Colleen Baird through out the meeting as needed.

### **VISITOR COMMENTS**

Noted.

### **CLOSED SESSION**

**MOTION:** Linda Sanner moved, seconded by June Bahr, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85 (1)(a)(b)(f) and (g) for the purpose of application reviews, request for stays of suspensions, request for full licensure, request for reinstatement for stay of suspension, IPP reviews, approval of refresher courses, request for extension of time to pay costs, deliberation of proposed stipulations, deliberation of proposed administrative warning, deliberation of order fixing costs, deliberation of proposed decision in the matter of disciplinary proceedings, meeting with the Division of Enforcement and consulting with Legal Counsel. Motion carried by roll call vote: June Bahr-yes, Jacqueline Johnsrud-yes; Blaine Ropson-yes; Linda Sanner-yes, Marilyn Kaufmann-yes; Marie Kohlbeck-yes; and Kathleen Sullivan-yes. Motion carried unanimously.

Open session adjourned at 12:20 p.m.

### **RECONVENE TO OPEN SESSION**

**MOTION:** Linda Sanner moved, seconded by Marie Kohlbeck, to go into open session at 4:26 p.m. Motion carried unanimously.

### **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Linda Sanner moved, seconded by Marilyn Kaufmann to affirm all decisions made in closed session. Motion carried unanimously.

### **APPEARANCES BEFORE THE BOARD**

#### **KENYA ROBERTSON**

**MOTION:** June Bahr moved, seconded by Linda Sanner, to grant a license to Kenya Robertson once she passes the NCLEX exam. Motion carried unanimously.

**LARRY RAMEY**

**MOTION:** Linda Sanner moved, seconded by June Bahr, to grant a license to Larry Ramey once he passes the NCLEX exam. Marilyn Kaufmann did not participate. Marilyn Kaufmann-Abstained. Motion carried.

**SHIRLEY RAGLAND**

**MOTION:** June Bahr moved, seconded by Blaine Ropson, to grant a one year limited license to Shirley Ragland with the requirement of twenty-six urine screens and quarterly work reports. Motion carried unanimously.

**LATRINA M. OQUIN**

**MOTION:** Blaine Ropson moved, seconded by Linda Sanner, to grant an unrestricted license to Latrina M. Oquin once she passes the NCLEX exam. Motion carried unanimously.

**GRETCHEN MACHT**

**MOTION:** Linda Sanner moved, seconded by Blaine Ropson, no action was taken for this positive urine screen. Motion carried unanimously.

**MOTION:** June Bahr moved, seconded by Linda Sanner, to modify the previous motion not to rescind her stay, increase urine screens to fifty-six per year and provide the Board with evidence of an appropriate supervisor or as indicated in number twenty-six of her Board order. Motion carried unanimously.

**REQUEST REINSTATEMENT OF LIMITED LICENSURE**

**TREVIA LIVESEY**

**MOTION:** Linda Sanner moved, seconded by Kathleen Sullivan, revoke the license of Trevia Livesey. Motion carried unanimously.

**REQUEST REINSTATEMENT OF FULL LICENSURE**

**GREGORY BURMEISTER**

**MOTION:** June Bahr moved, seconded by Linda Sanner, to grant reinstatement of full licensure to Gregory Burmeister. Motion carried unanimously.

**DANITA CHESIR**

**MOTION:** Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to grant reinstatement of full licensure to Danita Chesir. Motion carried unanimously.

**LYNN WORTMAN**

**MOTION:** Marie Kohlbeck moved, seconded by Linda Sanner, to grant reinstatement of full licensure to Lynn Wortman. Motion carried unanimously.

**REQUEST FOR THREE MONTH STAYS OF SUSPENSION  
WITH MODIFICATIONS**

**KATHLEEN ANGLEHART**

**MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to grant Kathleen Anglehart a three-month stay and grant her access. Motion carried unanimously.

**PETER LEONARD**

**MOTION:** Linda Sanner moved, seconded by Blaine Ropson, to grant a three-month stay to Peter Leonard and deny his request for a change in modifications. Reason for Denial: At this point, the Board wants to maintain the current number of urine screens. Motion carried unanimously.

**RICHARD ROMER**

**MOTION:** Marie Kohlbeck moved, seconded by Marilyn Kaufmann, to grant a three-month stay to Richard Romer and deny his request for a reduction in urine screens. Reason for Denial: Mr. Romer has only been working four months. Motion carried unanimously.

**LYNN SCHOBER**

**MOTION:** Linda Sanner moved, seconded by Blaine Ropson, to grant a three-month stay to Lynn Schober and deny the request to reduce his urine screens. Reason for Denial: Mr. Schober had received a reduction in urine screens in October 2003 and there will not be another reduction in urine screens until he is successfully employed as a nurse. Motion carried unanimously.

**JENNIFER CARLSON**

**MOTION:** Linda Sanner moved, seconded by June Bahr, to grant a three-month stay to Jennifer Carlson and deny the request for a change in modifications. Reason for Denial: Ms. Carlson is less than one year into her Board order. Motion carried unanimously.

**POSSIBLE BOARD VIOLATION**

**JEAN GOTZMAN**

**MOTION:** Marilyn Kaufmann moved, seconded by June Bahr, to suspend the license of Jean Gotzman for three months. Reason for Suspension: Due to false information provided to the Board and a positive urine screen on April 8, 2004. Linda Sanner-Abstained. Motion carried.

**LISA KIRSHBAUM**

**MOTION:** Marie Kohlbeck moved, seconded by Kathleen Sullivan, to suspend the license of Lisa Kirschbaum. Reason for Suspension: Violation of the Board order. Motion carried unanimously.

**LUCINDA KUJAWA**

**MOTION:** Linda Sanner moved, seconded by Marilyn Kaufmann, to suspend the license of Lucinda Kujawa for six months and she must be in compliance and must appear before the Board prior to reapplying for a three-month stay. Reason for Suspension: Violation of the Board order. Motion carried unanimously.

**FRANCINE MILAN**

**MOTION:** June Bahr moved, seconded by Marie Kohlbeck, to suspend the license of Francine Milan for a minimum of three months. She may reapply for a limited license with verification that she has an offer of employment with acknowledgement of her limited license that meets the Board order requirements. Reason for Suspension: Due to violation of the Board order, working without notification to employer of her limited license, and is non-compliant with required work reports. Motion carried unanimously.

**RITA GRAY**

**MOTION:** Marie Kohlbeck moved, seconded by Kathleen Sullivan, to revoke the license of Rita Gray. Reason for Revocation: Violation of the Board Order. Motion carried unanimously.

**ANN SCHUCK**

**MOTION:** Linda Sanner moved, seconded by June Bahr, to suspend the license of Ann Schuck and she can not reapply for six months. Reason for Suspension: Violation of the Board Order. Ms. Schuck had a positive urine screen, she also had a relapse and lied to her therapist. Motion carried unanimously.

**RONALD VAUK**

**MOTION:** Linda Sanner moved, seconded by Marie Kohlbeck, to indefinitely suspend the license of Ronald Vauk. Reason for Suspension: Violation of the Board Order. Mr. Vauk provided a xeroxed copy of a fraudulent certification not showing limitation of license and he did not show the Board order to his employer. Motion carried unanimously.

**VOLUNTARY SURRENDER OF LICENSE**

**BARBARA HEIDT**

**MOTION:** Linda Sanner moved, seconded by June Bahr, to accept the voluntary surrender of Barbara Heidt's license. Motion carried unanimously.

**SHARON RADUE**

**MOTION:** Linda Sanner moved, seconded by Marie Kohlbeck, to accept the voluntary surrender of Sharon Radue's license. Motion carried unanimously.

**STIPULATIONS**

**MARJORIE HINDS, RN**

**MOTION:** Linda Sanner moved, seconded by Kathleen Sullivan, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Marjorie Hinds, RN. Motion carried unanimously.

**JOYLINE HORNBURG, RN**

**MOTION:** Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Joyline Hornburg, RN. Motion carried unanimously.

**JOHN RIGBY, RN**

**MOTION:** Marilyn Kaufmann moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning John Rigby, RN. Motion carried unanimously.

**JANE F. SAGGAU, RN**

**MOTION:** Linda Sanner moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Jane F. Saggau, RN. Motion carried unanimously.

**BRIAN WILLIAMS, RN**

**MOTION:** Marilyn Kaufmann moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Brian Williams, RN. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS RECEIVED AFTER THE  
MAILING OF THE AGENDA**

**ELIZABETH HADLICH, RN**

**MOTION:** Linda Sanner moved, seconded by Kathleen Sullivan, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Elizabeth Hadlich, RN. Motion carried unanimously.

**ANNE ALLEN-HEATH, RN**

**MOTION:** Linda Sanner moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning Anne Allen-Heath, RN. Motion carried unanimously.

**DELIBERATION OF PROPOSED ADMINISTRATIVE WARNINGS**

**BRIAN F. LEW, LPN**

**MOTION:** June Bahr moved, seconded by Linda Sanner, to issue an administrative warning to Brian F. Lew, LPN. Motion carried unanimously.

**SHELIA J. SEAGREN, LPN**

**MOTION:** June Bahr moved, seconded by Kathleen Sullivan, to issue an administrative warning to Shelia J. Seagren, LPN. Motion carried unanimously.

**SHARON J. ACKER, RN**

**MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to issue an administrative warning to Sharon J. Acker, RN. Motion carried unanimously.

**DELIBERATION OF PROPOSED ADMINISTRATIVE WARNINGS RECEIVED  
AFTER THE MAILING OF THE AGENDA**

NONE.

**DIVISION OF ENFORCEMENT AND CASE STATUS REPORT**

**MOTION:** Marie Kohlbeck moved, seconded by Marilyn Kaufmann, to close case **04 NUR 012** for insufficient evidence. Motion carried unanimously.

**MOTION:** June Bahr moved, seconded by Marie Kohlbeck, to close case **01 NUR 258** for insufficient evidence. Motion carried unanimously.

**MOTION:** Linda Sanner moved, seconded by June Bahr, to close case **03 NUR 098** for no violation. Motion carried unanimously.

**MOTION:** Marie Kohlbeck moved, seconded by June Bahr, to close case **03 NUR 156** for no violation. Motion carried unanimously.

**MOTION:** Marilyn Kaufmann moved, seconded by June Bahr, to close case **02 NUR 168** for P3. Motion carried unanimously.

**MOTION:** Linda Sanner moved, seconded by Marie Kohlbeck, to close case **03 NUR 186** for P7. Motion carried unanimously.

- MOTION:** Linda Sanner moved, seconded by Kathleen Sullivan, to close case **03 NUR 163** for no violation. Motion carried unanimously.
- MOTION:** Kathleen Sullivan moved, seconded by Marie Kohlbeck, to close case **04 NUR 004** for P2, compliance gained. Abstained- Jacqueline Johnsrud and Marilyn Kaufmann. Motion carried.
- MOTION:** Linda Sanner moved, seconded by Kathleen Sullivan, to close case **01 NUR 190** for P5, with a flag on the credential system. Motion carried unanimously.
- MOTION:** Linda Sanner moved, seconded by Marilyn Kaufmann, to close case **03 NUR 080** for no violation. Motion carried unanimously.
- MOTION:** Linda Sanner moved, seconded by Marie Kohlbeck, to close case **03 NUR 154** for no violation. Motion carried unanimously.
- MOTION:** Marilyn Kaufmann moved, seconded by Linda Sanner, to close case **04 NUR 033** for P7. Motion carried unanimously.
- MOTION:** Linda Sanner moved, seconded by June Bahr, to close case **02 NUR 274** for insufficient evidence. Motion carried unanimously.

### **OTHER BOARD BUSINESS**

All original documents and required signatures for today's meeting were handled by Tom Ryan, Director of Health Professions, and Colleen Baird, Legal Counsel.

### **ADJOURNMENT**

- MOTION:** Linda Sanner moved, seconded by Marie Kohlbeck, to adjourn the meeting at 4:36 p.m. Motion carried unanimously.

**NEXT MEETING:  
June 10, 2004  
Room 179A**